

Attorney Docket No. MEM 2657002



COMBINED DECLARATION AND POWER OF ATTORNEY

ORIGINAL, DESIGN, NATIONAL STAGE OF PCT, SUPPLEMENTAL, DIVISIONAL,
CONTINUATION, OR C-I-P)

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

This declaration is for an original application.

INVENTORSHIP IDENTIFICATION

My residence, post office address and citizenship are as stated below, next to my name. I believe that I am the original, first and sole inventor (*if only one name is listed below*) or an original, first and joint inventor (*if plural names are listed below*) of the subject matter that is claimed, and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

TEMPERATURE-INDEPENDENT MICRO-ELECTRO-MECHANICAL SWITCHES

SPECIFICATION IDENTIFICATION

The specification was filed on February 24, 2004 and accorded Serial No. 10/785,205.

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to patentability as defined in 37, Code of Federal Regulations, § 1.56.

CLAIM FOR BENEFIT OF PRIOR U.S. PROVISIONAL APPLICATION(S)
(35 U.S.C. § 119(e))

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

PROVISIONAL APPLICATION NUMBER

60/450,637

FILING DATE

February 24, 2003

(Declaration and Power of Attorney – page 1 of 2)



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POWER OF ATTORNEY

I hereby appoint the following practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Gregory W. Carr; Reg. No. 31,093
Theodore F. Shiells, Reg. No. 31,569
Alan A.R. Cooper; Reg. No. 51,217

of the law firm of CARR LLP and

I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

SEND CORRESPONDENCE TO

Gregory W. Carr
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DIRECT TELEPHONE CALLS TO:

Gregory W. Carr
(214) 760-3000

Customer Number 021909

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued hereon.

SIGNATURE

David Forehand

Inventor's signature

Date 12/21/2004

Residence

Post Office Address

Plano, Texas

1504 Idyllwild Drive

Plano, Texas 75075

Country of Citizenship: U.S.A.

(Declaration and Power of Attorney – page 2 of 2)